

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
WEDNESDAY, NOVEMBER 4, 2015  
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in Open Session in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Jesse Barcroft, Toni Hellman, Gisela Martinez, LaBerta Turner and Roxanna Dempsay, Indigent Services; and Catie Freeman, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

---

**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. IN THE MATTER OF THE CONSENT AGENDA:**

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)
  - 5 Matters to be Removed from the Table to be Heard - Exhibit "A"

**ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 5 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**V. IN THE MATTER OF EXECUTIVE SESSION:**

**ACTION: R. YZAGUIRRE MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR MEDICAL INDIGENCY APPLICATIONS WHICH, IN ACCORDANCE WITH IDAHO CODE § 31-874, ARE REQUIRED TO BE KEPT CONFIDENTIAL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**VI. IN THE MATTER OF OPEN SESSION:**

*[L. Turner and R. Dempsay joined the hearing in executive session.]*

After returning to Open Session, the following actions were taken:

1. Motion on Appeal Hearings (*Authorize the Chairman to Sign*)

**ACTION: D. CASE MOVED TO TAKE ALL CASES UNDER 30 DAY ADVISEMENT, CLOSE THE RECORD ON THOSE CASES, EXCEPT ON THOSE CASES THAT THE BOARD HAS AUTHORIZED THE SUBMISSION OF ADDITIONAL DOCUMENTATION, WITH SUCH SUBMISSION TO BE MADE NO LATER THAN 5:00 P.M. FRIDAY, NOVEMBER 6, 2015; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Motion on Special Finance Cases (*Authorize the Chairman to Sign*)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SETTLEMENT OFFER FOR CASE NO. 0407-74 IN THE AMOUNT OF \$5,000; TAKE NO ACTION ON CASE NO. 1108-058; DENY THE SETTLEMENT OFFER FOR CASE NO. 1205-004 AND DIRECT**

**STAFF TO REQUEST APPLICANT REIMBURSE THE COUNTY FOR THE FULL AMOUNT OF \$51,639.37; APPROVE SETTLEMENT OFFER FOR CASE NO. 9610-36A IN THE AMOUNT OF \$5,000; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Weekly Indigent Items (*Authorize the Chairman to Sign*)  
(9 Approvals; 24 Denials; 20 Liens; 20 Form N1 (UCC) Liens; 18 Releases of Liens; and 17 Releases of Form N1 (UCC) Liens)

R. Dempsay presented the weekly indigent report and submitted the indigent requests.

4. Special Cases (*Authorize the Chairman to Sign*)  
- 1509-326

R. Dempsay presented the Staff report for Case No. 1509-326, a request to amend the initial determination of approval.

**ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED NOVEMBER 4, 2015, FOR 9 APPROVALS; 24 DENIALS; 20 LIENS; 20 FORM N1 (UCC) LIENS; 18 RELEASES OF LIENS; AND 17 RELEASES OF FORM N1 (UCC) LIENS; AMEND CASE NO 1509-326 TO CLARIFY THE ACTION TAKEN ON BEHALF OF THE DECEASED CLIENT; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. General  
a. 1508-059 - Request for Clarification on Board's decision.

C. Freeman requested this case be heard in executive session.

**ACTION: D. CASE MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR A MEDICAL INDIGENCY APPLICATION WHICH, IN ACCORDANCE WITH IDAHO CODE § 31-874, ARE REQUIRED TO BE KEPT CONFIDENTIAL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**


*[The Board returned to open session.]*

**ACTION: D. CASE MOVED TO AMEND THE AGENDA TO MOVE CASE NO. 1508-059 TO EXECUTIVE SESSION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. General Discussion  
G. Martinez asked the Board's preference on whether to notate the medical advisor's reasons for denying a claim in Staff's presentations.

**VII. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at approximately 9:50 a.m.

  
Jim Tibbs, Chairman

ATTEST:

  
Christopher D. Rich, Ada County Clerk